

At this time Mr. Raymond expressed to the Board his sincere appreciation for their approval and cooperation. Captain Davis also voiced his appreciation.

The meeting then adjourned.

Mattie M. McLean W.C. Bell
Secretary Chairman

Minutes of Board Meeting

April 18, 1929

The Board of Regents met in the parlor of the Seelbach Hotel, April 18, 1929. There were present Judge M. B. Harlan, Colonel E. B. Bassett, Mr. Sterrett Cuthbertson and Dr. H.H.Cherry.

Mr. Sterrett Cuthbertson as Vice-Chairman of the Board, called the meeting to order.

Dr. Cherry reported that he had made a survey of the finances of the institution and that all would come within the budget for this year.

Colonel Bassett moved that Captain Brinton B. Davis be authorized to draw plans for a picture of a proposed tower to inclose the water tank on College Heights. The motion was seconded by Judge Harlan and passed unanimously, Regents Harlan, Bassett and Cuthbertson voted "Yea" on the roll call.

A motion was made by Judge Harlan and seconded by Colonel Bassett authorizing the payment of the balance due for electrical equipment after being properly O.K'd and to the satisfaction of Dr. Cherry. On roll call Regents Harlan, Bassett and Cuthbertson voted in the affirmative. Colonel

Bassett moved and was seconded by Judge Harlan that Dr. Cherry be authorized to employ and select the faculty for next year, and that the names of same with their salaries be submitted to the Board at a future meeting.

Mr. Harlan moved and was seconded by Colonel Bassett that Captain Davis and Mr. Wright be authorized to make a survey of the property with the idea of location of the future buildings and Athletic Field and select and suggest to the Board the most suitable place on which to build a President's home. Roll call being taken Regents Harlan, Bassett and Cuthbertson voted in the affirmative.

Colonel Bassett moved and was seconded by Mr. Harlan that Captain Davis be authorized to draw plans and specifications for a President's home, that he be requested to confer with Dr. Cherry and report at a future meeting of the Board.

There being no further business the Board adjourned to meet when called by the Chairman.

Walter M. McLean
Secretary

Stuart L. Linton
Vice-Chairman